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No. 95-1181-CFX

Title: William C. Dunn and Delta Consultants, Inc.,
Petitioners
v.
Commodity Futures Trading Commission, et al.

Docketed:

January 23, 1996

Court: United States Court of Appeals for
the Second Circuit

Entry Date

Proceedings and Orders

Dec 11 1995	Application (A95-501) to extend the time to file a petition for a writ of certiorari from December 24, 1995 to January 23, 1996, submitted to Justice Ginsburg.
Dec 12 1995	Application (A95-501) granted by Justice Ginsburg extending the time to file until January 23, 1996.
Jan 23 1996	Petition for writ of certiorari filed. (Response due April 24, 1996)
Feb 16 1996	Order extending time to file response to petition until March 25, 1996.
Mar 20 1996	Order further extending time to file response to petition until April 24, 1996.
Apr 24 1996	Brief of respondents Commodity Futures Trading Commission in opposition and for the United States as amicus curiae filed.
Apr 24 1996	Brief amici curiae of Foreign Exchange Committee, et al. filed.
Apr 25 1996	Brief amici curiae of Credit Lyonnais, et al. filed.
May 3 1996	Reply brief of petitioners William C. Dunn, et al. filed.
May 8 1996	DISTRIBUTED. May 24, 1996
May 28 1996	Petition GRANTED. SET FOR ARGUMENT November 13, 1996. *****
Jul 12 1996	Brief amici curiae of Foreign Exchange Committee, et al. filed.
Jul 12 1996	Joint appendix filed.
Jul 12 1996	Brief of petitioners William C. Dunn & Delta Consultants, Inc. filed.
Jul 12 1996	Brief amici curiae of Credit Lyonnais, et al. filed.
Aug 6 1996	Order extending time to file brief of respondent on the merits until August 30, 1996.
Aug 29 1996	Brief amicus curiae of Board of Trade of The City of Chicago filed.
Aug 30 1996	Brief amicus curiae of Chicago Mercantile Exchange filed.
Aug 30 1996	Brief of respondent Commodity Futures Trading Commission filed.
Sep 13 1996	CIRCULATED.
Sep 16 1996	Motion of Foreign Exchange Committee, et al. for leave to participate in oral argument as amici curiae and for divided argument filed.
Sep 19 1996	Record filed.
Sep 20 1996	Record filed.
Oct 3 1996	Reply brief of petitioners William C. Dunn & Delta Consultants, Inc. filed.
Oct 15 1996	Motion of Foreign Exchange Committee, et al. for leave to participate in oral argument as amici curiae and for

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Nov 7 1996	divided argument DENIED. LODGING consisting of 20 copies of the October 29, 1996 decision of the 9th Cir. Court of Appeals decision in CFTC v. Frankwell Bullion Ltd., et al., Docket No. 95- 16977 submitted by counsel for the petitioners.
Nov 13 1996	ARGUED.